

General information about company	
Scrip code	500366
NSE Symbol	ROLTA
MSEI Symbol	NA
ISIN	INE293A01013
Name of the entity	ROLTA INDIA LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Half Yearly
Date of Report	30-09-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Annexure I																				
Annexure I to be submitted by listed entity on quarterly basis																				
I. Composition of Board of Directors																				
Disclosure of notes on composition of board of directors explanatory																				
Wether the listed entity has a Regular Chairperson														Yes						
Whether Chairperson is related to MD or CEO														Yes						
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	KAMAL K SINGH	AAVPS7763B	00260977	Executive Director	Chairperson	MD	14-07-1949	NA		01-07-2007	01-07-2017			1	0	1	0		
2	Ms	HOMAI A DARUWALLA	ABRPD6867E	00365880	Non-Executive - Independent Director	Not Applicable		19-12-1948	NA		15-07-2016	15-07-2019		50	6	6	4	4		
3	Mr	RAMNATH PRADEEP	ACHPP2234N	02608230	Non-Executive - Independent Director	Not Applicable		01-10-1951	NA		17-06-2016	17-06-2019		51	2	2	2	2		
4	Mr	PADAM PAL SINGH BHANDARI	AEVPB7536D	02082258	Non-Executive - Independent Director	Not Applicable		12-01-1946	NA		15-07-2016	15-07-2019		50	1	1	1	0		

I. Composition of Board of Directors																				
Disclosure of notes on composition of board of directors explanatory																				
Wether the listed entity has a Regular Chairperson																				
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	KAIWALYA TRIVIKRAM PARNAIK	AIJPP3459R	07129253	Executive Director	Not Applicable	MD	28-06-1953	NA		30-05-2016	30-05-2019			1	0	1	0		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00365880	HOMAI A DARUWALLA	Non-Executive - Independent Director	Chairperson	15-07-2016		
2	02608230	RAMNATH PRADEEP	Non-Executive - Independent Director	Member	15-07-2016		
3	02082258	PADAM PAL SINGH BHANDARI	Non-Executive - Independent Director	Member	14-01-2019		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00260977	KAMAL K SINGH	Executive Director	Member	15-07-2016		
2	00365880	HOMAI A DARUWALLA	Non-Executive - Independent Director	Member	15-07-2016		
3	02608230	RAMNATH PRADEEP	Non-Executive - Independent Director	Chairperson	15-07-2016		
4	02082258	PADAM PAL SINGH BHANDARI	Non-Executive - Independent Director	Member	14-01-2019		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00260977	KAMAL K SINGH	Executive Director	Member	09-12-2016		
2	02608230	RAMNATH PRADEEP	Non-Executive - Independent Director	Chairperson	09-12-2016		
3	07129253	KAIWALYA TRIVIKRAM PARNAIK	Executive Director	Member	09-12-2016		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00260977	KAMAL K SINGH	Executive Director	Chairperson	27-09-2014		
2	00365880	HOMAI A DARUWALLA	Non-Executive - Independent Director	Member	14-01-2019		
3	07129253	KAIWALYA TRIVIKRAM PARNAIK	Executive Director	Member	14-01-2019		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00260977	KAMAL K SINGH	MANAGEMENT COMMITTEE	Executive Director	Chairperson	
2	02608230	RAMNATH PRADEEP	MANAGEMENT COMMITTEE	Non-Executive - Independent Director	Member	
3	07129253	KAIWALYA TRIVIKRAM PARNAIK	MANAGEMENT COMMITTEE	Executive Director	Member	

Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1		15-07-2020			Yes	5	3
2		15-09-2020	61		Yes	5	3

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	15-07-2020				Yes	5	3
2	Audit Committee	15-09-2020	61			Yes	5	3

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	No
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	HETAL VICHHI
2	Designation	Company Secretary and Compliance Officer

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	No	Annual General Meeting is yet to be scheduled as there is an extention up to three months from the due date by which AGM ought to have been held, granted for holding of Annual General Meeting for Financial Year ended on 31.03.2020 by ROC Mumbai on September 8, 2020, for all the Companies in it's jurisdiction due to Covid Pandamic.
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	NA	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	NA	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	NA	
5	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	NA	
Any other information to be provided				

Annexure III		
1	Name of signatory	HETAL VICHHI
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	HETAL VICHHI
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	01-10-2020